

**MINUTES OF THE
REGULAR MEETING HELD
June 3, 2019**

The regular meeting of the Butler Township Board of Commissioners was held on June 3, 2019 at 6:30 p.m. at the Butler Township Municipal Building, 290 S. Duffy Road, Butler, PA 16001. The following Commissioners were present: Vice-Pres. Sam Zurzolo, Commis. Joe Wiest, Commis. James Lokhaiser, Jr. and Commis. Fred M. Vero. Pres. Dave Zarnick was absent. Vice Pres. Zurzolo called the meeting to order followed by a moment of silence and the pledge of allegiance to the flag.

Also present were Manager Tom Knights, Dir. Of Public Works Dave Meeder and Solicitor Rebecca Black.

Commis. Zurzolo stated that anyone taping the meeting is required to state their name and address at the beginning of the meeting. Ryan Saeler - Butler Radio Network stated he was taping the meeting.

Commis. Zurzolo asked if there were any corrections or additions to the minutes of the May 20, 2019 meeting, there being none the minutes will stand as presented.

Commis. Vero had nothing to report.

Commis. Lokhaiser reported that the next tour of Preston Park will be Wednesday, June 19th at 6:00 p.m. Please call the Administration Office to register.

Commis. Wiest had nothing to report.

Dir. Of Public Works Meeder reported on the Road Department and Building and Grounds Department activities for the month. He anticipated starting the paving projects in August.

Dir. Of Public Works Meeder thanked Mrs. Frederick for the donation of a picnic table that was placed at Preston Park.

Solicitor Black had nothing to report.

Manager Knights had nothing to report.

Commis. Zurzolo had nothing to report.

Commis. Zurzolo asked for public comment on agenda items. There was none.

Manager Knights presented information on the Keystone Ridge Bond Release. Senate Engineering has inspected the site and has recommended release of the bond.

Motion by Commis. Vero to release the Keystone Ridge Improvements Bond in the amount of \$150,717.00 and waive the requirement for posting of an 18-Month

Maintenance Bond. Seconded by Commis. Lokhaiser. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes. Motion carried.

Manager Knights presented the letter from Gateway Engineers which recommended awarding the Cure in Place pipelining project to Insight Pipe Contracting, LLC, in the amount of \$59,237.50.

Motion by Commis. Wiest to award the Cure in Place pipelining project to Insight Pipe Contracting, LLC, in the amount of \$59,237.50. Seconded by Commis. Vero. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes. Motion carried.

Commis. Zurzolo requested authorization to advertise for the 2019 Seal Coat Project.

Motion by Commis. Wiest to authorize advertising for the 2019 Seal Coat Project. Seconded by Commis. Lokhaiser. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes. Motion carried.

Manager Knights recommended appointing Tannor Williams as Butler Township Treasurer effective June 7, 2019, due to the resignation of Marcie Love.

Motion by Commis. Vero to appoint Tannor Williams as Butler Township Treasurer effective June 7, 2019. Seconded by Commis. Lokhaiser. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes. Motion carried.

Dir. Of Public Works Meeder presented his request to attend the Lifecycles of Municipal Fleets Workshop on June 25th from 9:00 a.m. to Noon at a cost of \$35.00. Lunch is included.

Motion by Commis. Wiest to approve the attendance of Dir. Of Public Works Meeder at the Lifecycles of Municipal Fleets Workshop on June 25th as presented. Seconded by Commis. Vero. The vote was Vero: Yes; Lokhaiser: Yes; Wiest: Yes; Zurzolo: Yes. Motion carried.

There was no correspondence.

Commis. Zurzolo asked for public comment on any item of concern.

Micky Fazzino, 131 Williams Road, asked if there is a Property Maintenance Ordinance available for public review yet. Manager Knights stated that it should be available following the June 17th Board meeting.

Steve Bresnehan, 113 Heather Drive, requested help in solving a water washout issue that he is having on his property at 133 Arlington Avenue. He commented that he has requested help in the past, but no improvement has been made. He stated that he has contacted an attorney who advised him to speak to the Board at the public meeting. Solicitor Black stated the township will look into this issue, but due to Mr. Bresnehan seeking legal advice, she advised the Board to refrain from further comment.

Questions were taken from the media.

Motion by Commis. Vero to adjourn the meeting to at 7:02 p.m., seconded by Commis. Wiest and carried unanimously.
